

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT

OFFENSE CHARGED

Conspiracy and Possession with intent to distribute approximately 1 kilogram or more of methamphetamine, a schedule 1 controlled substance.

- Petty
 Minor Misdemeanor

 Felony

Place of Offense

Brownsville, Texas

U.S.C. Citation

21 USC 841 & 846

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Drug Enforcement Administration

person is awaiting trial in other Federal or State court,
 give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges
 previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

DEA SA Joseph Feldman

 U.S. Att'y Other U.S.

Name of Asst. U.S. Att'y (if assigned)

Name of District Court, and/or Judge/Magistrate Location (City)

Southern District of Texas
U.S. Magistrate Judge Ronald G. Morgan
Brownsville, Texas

3-15-988 MJ-O
Southern District of Texas

DEFENDANT - U.S. vs.

OCT 27 2015

Dennis J. Bradley, Clerk of Court

► Trevino, Juan
Address { No Address
City, State

Birth Date

Male Alien
 Female (if applicable)

(Optional unless a juvenile)

DEFENDANT

IS NOT IN CUSTODY

- 1) Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons was served on above charges ►
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on the charges
If answer to (6) is "Yes", show name of institution

Fed'l State

Has detainer been filed? Yes } If "Yes"
 No } give date filed

DATE OF ARREST ►

Or ... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

 This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS